

04/14/2012

Call to Order: 10:07 AM

Roll Call: Districts Present – 1, 2, 4, 8, 9, 10, 13, 15, 17, 18
Executive Board – Chair, 1st Vice Chair, 2nd Vice Chair, Secretary, Treasurer

Introductions: Ginny Deisler

Call to the Public:
None

Agenda:

Motion to approve with changes
District 4 – Motions
District 8 – Seconds
Passed

Minutes:

Motion to accept
District 4 – Motions
District 17 – Seconds
Passed 1-Abstain (18)

Treasurer's Report:

Balance \$7501.36.
District 1 still needs repayment for the loan to start the supplemental accident insurance.

Motion to accept
District 9 – Motions
District 17 – Seconds
Passed

Old Business:

A. Financials

Has the financials for district 5, missing juniors from district 3, 3 from district 19 senior, 1 from district 20 senior, 1 from 16 junior, 1 from 13 junior.

District 4 – We have to suspend these coaches for one year.

District 9 – Made a motion for this last month.

District 4 – Reads the motion

District 18 – so it nly affects the coaches not the team right? Answer: Yes

District 17 – How many teams are we talking?

District 4 – Does the treasurer know if any of the coaches are both high school and junior?

Chair – The executive board will take the appropriate action. Do we need to come up with a deadline now for next year?

District 1 – If you are making a grace period only make it until February.

District 4 – We've done that before. If we make a decision let's follow it.

20120410-001 Motion to give a grace period until the annual meeting. If not in the coach will be removed and will not have a vote.

Motion – District 4
Second – District 10

Passed

District 4 – Should we make this an SOP?

District 18 – We could put it up as a reminder.

Chair – Let's put it up as a reminder.

B. District 13

District 18 – Asked questions in the West Branch area about why membership has fallen off. Answer was not enough leadership.

It's going to take some advertising to get the word out.

District 13 – Has talked about this with her assistant DC who is taking over.

District 4 – 4H is where we get many of our riders.

District 13 – Even 4H is down.

Chair – District 6 stated if the riders are so low she would be happy to have them in Midland.

District 13 – It's the distance.

District 4 – We have to make a conscious effort.

District 9 – Are there any upcoming horse events in that area?

District 13 – Not that she knows of.

District 17 – Knows there is a show in Ogemaw.

New Business:

A. Treasurer's Position

Chair – Angie has a new position which requires her to move out of state.

Chene will help but not take it over. Angie said she is thinking maybe she could help long distance.

District 18 – How much can Angie do remotely?

Treasurer – A lot. There are PNC banks in North Carolina. Chene could help when she can't be there.

District 18 – Thinks it would be great if she could work remotely.

District 9 – Appreciates the effort but thinks we need to be aggressively looking for someone. We may not find anyone right away but should look just the same.

District 4 – Agrees

District 18 – Didn't mean we wouldn't look.

Chair – Agrees with District 9

Treasurer – If you find someone she is happy to hand it over

Chair – If any of the DCs have anyone interested and has the ability to do the job please let the executive board know.

B. Fundraising Issue – District 4

District 4 – Last year there was a problem with a parent who was contacting the coach asking for a financial report. The monies at the end of the year was refunded to parents. This year the parent went to the athletic director and was told to go get her own tax ID number and fundraise on her own.

The coach is concerned about parents going behind her back to do this stuff.

At this point it has cleared up. How long do we let other people slam our coaches?

District 9 – Had a similar situation. They nipped it by saying no you can't do this.

District 4 – The account is under a different name. She knows how to get around it. We have a rule stating you can't do fundraising outside MIHA.
Chair – She can be one that raises the money and sponsors the team.
District 4 – What if she decides she doesn't like one kid on the team?
District 9 – She can sponsor who she wants.
Chair – There is nothing we can do. She is essentially a booster.
District 17 – The coach is not responsible for tracking the funds.
Chair – Let's say my kid wants to be on the junior team and the kid asks the "club" to sponsor them, the team has to accept the funds.
Chair – Is her tax ID a 5013c?
District 4 – She stated it was a non profit. The only reason the person took this on was to under mind the coaches.
District 1 – The rulebook allows the DCs to remove them and the child for un-sportsman like conduct.

C. Finance Proposals – (Discussed under the finance committee report)

D. Ovid Team

Chair – There are more requests for hardship cases and feels there is always an exception to the rule.
Ovid kids want the St. Johns junior coach to coach them. Ovid is in district 11 and St Johns is in district 4.
District 18 – Sounds like it's a location issue and we may be tapping juniors which we wouldn't have before. Would the kids ride if it weren't for the exception?
Chair – Understands, no.
District 4 – These kids are all part of her 4H club. He would like to see them ride.
District 9 – We have to be careful on the direction we take. The Ovid junior team should be in the district as the established team. Are the meet dates different? Doesn't see that it is practical decision to have the kids riding in district 4 when the kids are in district 11.
1st Vice Chair – Gives a rundown on the whole issue.
District 17 – Doesn't see there is an issue they should stay in their district.
District 9 – Agrees with district 17.
District 4 – Can Jan coach both teams? He believes they need to stay in their own district.

Committees

State Show Committee – State Show Chair has the judges and is getting those in mind for 2013. Asking about vendors.
District 18 – Loves the idea but there is different spots and should be priced accordingly. We have some who are regulars. We should map it out.
District 4 – Didn't have any in housed vendors all were outside.
Chair – Talk with Tom @ Midland to be sure we aren't doing anything against policy.
District 4 – Why was Chris Cook getting district 17's regional contract?
District 17 – It was at Midlnd. Should she call?
Chair – Will call Tom @ Midland.

Rules Committee – Rules Chair – The printer has the rulebook and has had it for 2 weeks. Keep in mind he formats it for free.

Junior Committee – Only one request for coop so far.

District 1 – Should have one to hand in soon.

Chair – Please get dates to 1st Vice Chair and 2nd Vice Chair.

Missing dates for 5, 6, 7, 11, 13 and 16

District 4 – Insurance for facilities? And are we paying as we are registering? Ending cost for extra show \$55 and an additional \$25 for any extra locations added to the show.

Chair – If you are having an alumni or benefit, make sure the district and district only is handling or having the show. The “team” name can’t be having the show. It has to be the “district” \$55 per day additional

District 9 - \$25 per day

Regional Committee – Region E still has issues with stalls.

Chair – The show is before October this year and we may be OK.

Membership – Meeting today

Historian – No Report

Judges Committee – No report

Patterns – No Report

Awards Committee – Having trouble getting other companies to price out nice metal trophies. Has to call Crown. Talked with Action, quote is the same or \$0.25 higher. Action suggested a different base. It would be somewhat weighted but not as heavy. It would save \$5 per trophy. The savings would be significant. We spend a little over \$6000.00.

District 4 – do you want him to get a hold of Crown? The trophies are the one thing we do in our organization that is top notch.

Chair – When he looked at Crown they were \$0.75 more per trophy.

District 4 – Send him what we are paying.

District 9 – Doesn’t think we want to cheapen the trophy and thinks the districts could absorb the cost of some of the trophies.

District 18 – If we want class A stuff we have to charge for it.

Chair – One of the ideas from the finance committee was to have the districts pay for the reserve trophies.

1st Vice Chair – The champion and reserve champion trophies are going to be very similar. The junior trophies will be ready by the beginning of May.

Finance – Proposal 1 – New payout schedule for the districts. Riders does adversely affect district 1. What does it cost to put on a show?

District 1 – Understands she is the largest district. All her contracts are signed and money paid out. Now your asking them to cut after this is done? They gave back over \$4000 above what they were given.

District 4 – Agrees with district 1. He uses 9 judges and 3 arenas. He gets his money out of the stalls.

2nd Vice Chair – 7 adversely and 9 positively affect last year. We all have different configuration of what we do. He knows it's costly.

Chair – Why is district 1's show so expensive?

District 1 – They don't have stalls. They will be making changes but not this year. For her district to be the only one taking the cut is harsh.

District 9 – Was in the same position. Can't you increase your cost \$5 to cover the cut?

District 1 – Already has teams who have had parent meetings and fund raising.

2nd Vice Chair – Will keep the \$1500 amendment adjustment this year.

20110414-002 – Motion to accept proposal for payout this year with amended amount.

Motion – Finance Committee

Second – District 18 1 Abstain (D9)

2nd – Cost of reserve trophy to be assumed by the district. \$30 per trophy, \$120 per set.

20120414-003 – Motion for districts to assume the cost of the reserve trophy for districts

Motion – Finance Committee

Second – District 17

Passed

3rd – Have a regional fee to raise additional money to cover insurance and overspending. \$15 rider registration. \$6000 net monies will stay at the state level.

District 9 – Opposes this. We've always used just the one fee to cover the season.

2nd Vice Chair – We've overrun our state funds at the state level

District 9 – Have you looked at cuts at the state level?

2nd Vice Chair – Yes, judges \$2000, Catering of state meet food

District 9 – How much over was the state meet?

2nd Vice Chair - \$6000 or \$5600?

Chair – Part of the issue was not as many riders were at the meet.

2nd Vice Chair – That is part of the whole. We've been down 10% over the last few years.

District 4 – He charged but gave a free stall. Doesn't see how we are losing money. Most all regions are giving money back.

2nd Vice Chair – That money is used for other things.

District 4 – Thinking regional is paying for itself, but the state meet has issues.

2nd Vice Chair – Right now there is no additional fee for regional or states outside of stalls.

District 4 – We already raised registration and now we're asking for more.

District 18 – Was the \$62 figured in the numbers?

2nd Vice Chair – It's a reversed penalty for those who don't go on.

District 9 – Regional from last year – he only charges enough to cover costs. He never has any expense until the regional show.

District 4 – What is costing so much at states to cost this?

2nd Vice Chair – Less campers, down riders, sawdust loss
District 4 – Is not supporting this. If we have to raise rider registration @ the district level we should not charge for regional. We could pay for our regional T-shirts.

Regional returns – A-\$2340, B-\$2837, C-\$3307, D-\$38, E-\$3675

Treasurer – Shirts and pins aren't included in what was returned.

District 9 – Maybe we need to look at another sawdust vendor.

20140414-004 – Motion for Regions to pay for T-shirts

Motion – Finance Committee

Second – District 4

Passed 1 Abstain (D9)

Chair – Will check with their T-shirt vendor

Treasurer – District 5 was suppose to check on patches

Chair – What about pins?

1st Vice Chair – Looks at those like the trophies. They cost like \$1.50

4th – State Costs – Skipped

2nd Vice Chair – Even with the increase in rider registration he is concerned with drop in numbers.

1st Vice Chair – We can revisit the state show fee if it looks close.

2nd Vice Chair – Doesn't even remember looking at the budget before for the state meet.

2nd Vice Chair – Add in Saddle-Up magazine is coming up for senior, July and August are optimum. \$55 for ¼ page. There are some other organizations advertising like MIHA. Do we go forward with the ad?

District 4 – The table at the expo turned out to be a complain station. Doesn't feel there was a school who doesn't know about us.

District 17 – Yes there are.

District 4 – Feels the economy is to blame for low numbers.

District 18 – Without advertisement, we only have word of mouth.

District 17 – Will give \$100 toward a full page ad.

District 9 – Will split the cost of the ad with district 17.

Chair – Maybe include the dates of the state show.

Nominations – Needs a nomination for Treasurer.

Ginny Deisler – Maybe if Angie and Shane would put in what the job intales.

That way they would know what the time requirements are.

Scholarship– 1st Vice Chair handed out scholarsips.

Suggestion to split our \$500 to two \$250. Answer: No

Logo – No Report

Tracker Program – Developer is working on the coding changes found at the training. Some are extensive and taking more time.

National Competition Committee – No Report

District Reports:

1. No Report.

2. No Report.
3. Not Present.
4. OK
5. Not Present
6. Not Present.
7. Not Present
8. Good
9. Good
10. No Report
11. Not Present.
12. Not Present.
13. Assistant DC is taking over, Tracee Lentz
14. Not Present.
15. No Report
16. Not Present.
17. No Report
18. No Report
19. Not Present.
20. Not Present.

Correspondence: Received an email asking how we operate shows. Chair emailed back with three separate shows and stated each district handles their shows based on the district needs.

Call to the Public: Treasurer – Will have a coach apply to be coach for two teams as a hardship

Show and tack swap August 25 and 26, 2012 at the Ingham County Fairgrounds south end.

2012 Ingham County Fair open horse show.

Motion to adjourn
District 8 – Motions
District 4 – Seconds
Passed

Adjourned 1:00 pm

Motions:

Agenda:

Motion to approve with changes

District 4 – Motions

District 8 – Seconds

Passed with changes

Minutes:

Motion to accept the minutes

District 4 – Motions

District 17 – Seconds

Passed

Treasurer's Report

Motion to accept the minutes

District 9 – Motions

District 17 – Seconds

Passed

Motion to adjourn

District 8 – Motions

District 4 – Seconds

Passed

20120410-001 Motion to give a grace period until the annual meeting. If not in the coach will be removed and will not have a vote.

Motion – District 4

Second – District 10

Passed

20110414-002 – Motion to accept proposal for payout this year with amended amount.

Motion – Finance Committee

Second – District 18 1 Abstain (D9)

20120414-003 – Motion for districts to assume the cost of the reserve trophy for districts

Motion – Finance Committee

Second – District 17

Passed

20140414-004 – Motion for Regions to pay for T-shirts

Motion – Finance Committee

Second – District 4

Passed 1 Abstain (D9)

Tasks:

Email Address Verification:

2011 MIHA Executive Board

Chair	Mike Yanz	mikey0530@yahoo.com
1 st Vice Chair	Dennis Stanton	stantondennis@yahoo.com
2 nd Vice Chair	Fred Stockley	hstockley@ameritech.net
Secretary	Pattie Yanz	jiscuriosity@yahoo.com
Treasurer:	Angie Tippin	a_tippin@hotmail.com
Rules Chair	Joan Kosanic	jokosanic@hotmail.com
State Show Chair	Marc DesLisle	horsejudgemarc@comcast.net
Jr. Coordinator	Dennis Stanton	stantondennis@yahoo.com

2011 MIHA Board of Directors/District Chairs

District 1	Lauren Fetner	lrkrame2@gmail.com
District 2	Fred Stockley	hstockley@ameritech.net
District 3	Judy Stilwell	judys_in@hotmail.com
District 4	Terry Scurlock	terry_scurlock@yahoo.com
District 4 Asst.	Bill Pityak	kalytip@yahoo.com
District 5	Candice Russell	cmr6988@gmail.com
District 6	Arlene Koenig	akkoenig@chartermi.net
District 7	Myra Zolynsky	mzolynsky@aol.com
District 8	Tiffany Spedowski	tspeds@tucker-usa.com
District 9	Doyle Fenner	doylefenner@yahoo.com
District 10	Bill Miller	verl9@aol.com
District 11	Amy Husted	amyhusted@frontier.com
District 12	Todd Visga	saddlebred76@yahoo.com
District 13	Angie Tippin	a_tippin@hotmail.com
District 14	Marie Currell	curellm@hotmail.com
District 15	Dennis Stanton	stantondennis@yahoo.com
District 16	Steve Luyk	steve.luyk@gmail.com
District 17	Hidie Morford	hmorford@hotmail.com
District 18	Kris Deisler	kvelectric1@juno.com
District 19	Brian Bode	bodester17@gmail.com
District 20	Beth Harwood	clintharwood@aol.com